MINUTE ITEM

19. APPLICATION TO LEASE TIDE AND SUBMERGED LANDS, CORTE MADERA CREEK, MARIN COUNTY, SOHNER TREE SERVICE, INC. - W.O. 3442, P.R.C. 2551.1.

After consideration of Calendar Item 17 attached, and upon motion duly made and unanimously carried, the following resolution was adopted.

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 15-YEAR LEASE TO SOHNER TREE SERVICE, INC., FOR 2.885 ACRES OF TILE AND SUBMERGED LANDS ALONG CORTE MADERA CREEK IN MARIN COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT STATION 70 ON THE NORTHERLY LINE OF CORTE MADERA CANAL AS SHOWN UPON "MAP NO. 2 OF SALT MARSH AND TIDE LANDS, COUNTY OF MARIN", BY G. F. ALLARDT; THENCE S. 79° 26' 16" E., 554.32 FEET TO THE SOUTHEAST CORNER OF THE LEASE FROM THE STATE LANDS COMMISSION TO VON DER WERTH, INC., UNDER P.R.C. 2362.1; THENCE ALONG THE EASTERLY LINE OF SAID LEASE N. 32° 30' W., 450.00 FEET AND N. 05° 01' E., 83.71 FEET TO THE AFOREMENTIONED NORTHERLY LINE OF CORTE MADERA CANAL; THENCE ALONG SAID NORTHERLY LINE OF CORTE MADERA CANAL S. 54° 05' E., 962.36 FEET TO THE POINT OF BEGINNING, CONTAINING 2.885 ACRES.

THE LEASE IS TO PROVIDE FOR:

- 1. AN ANNUAL RENTAL OF \$570;
- 2. A SURETY BOND FOR \$7,500;
- 3. TWO CONSECUTIVE RENEWAL PERIODS OF TEN YEARS EACH UPON SUCH TERMS AND CONDITIONS AS THE COMMISSION MAY IMPOSE.

Attachment Calendar Item 17 (1 page)

CALENDAR ITEM

17.

APPLICATION TO LEASE TIDE AND SUBMERGED LANDS, CORTE MADERA CREEK, MARIN COUNTY, SOHNER TREE SERVICE, INC. - W.O. 3442.

Sohner Tree Service, Inc., has applied for a lease of 2.885 acres of tide and submerged lands in Corte Madera Creek along the north shore, approximately one-half mile downstream from Highway 101 bridge. The applicant is the owner of adjoining Tide Lot 26, Section 11, T. 1 N., R. 6 W., M.D.B.& M., which lot extends to and fronts upon Sir Francis Drake Highway. The applicant proposes to continue the filling in of the main portion of the site, to place structures thereon, and to utilize the smalnder as a boat launching facility.

A fair rental value, based upon a fee appraisal of the adjoining site, P.R.C. 2362.1, which was prepared in August 1958, would be \$570 annually for 15 years. A surety bond of \$7,500 is to be furnished. The filing fee and expense deposit have been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 15-YEAR LEASE TO SOHNER TREE SERVICE, INC., FOR 2.885 ACRES OF TIDE AND SUBMERGED LANDS ALONG CORTE MADERA CREEK DE MARIE COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT STATION 70 ON THE NORTHERLY LINE OF CORTE MALERA CANAL AS SHOWN UPON "MAP NO. 2 OF SALT MARSH AND TIDE LANDS, COUNTY OF MARIN", BY G. F. ALLARDT; THENCE S. 79° 26' 16" E., 554.32 FEET TO THE SOUTHEAST CORNER OF THE LEASE FROM THE STATE LANDS COMMISSION TO VON DER WERTH, INC., UNDER P.R.C. 2362.1; THENCE ALONG THE EASTERLY LINE OF SAID LEASE N. 32° 30' W., 450.00 FEET AND N. 05° 01' E., 83.71 FEET TO THE AFOREMENTIONED NORTHERLY LINE OF CORTE MADERA CANAL; THENCE ALONG SAID NORTHERLY LINE OF CORTE MADERA CANAL S. 54° 05' E., 962.36 FEET TO THE POINT OF BEGINNING, CONTAINING 2.885 ACRES.

THE LEASE IS TO PROVIDE FOR:

- AN ANNUAL RENTAL OF \$570;
- 2. A SURETY BOND FOR \$7,500;
- 3. TWO CONSECUTIVE RENEWAL PERIODS OF TEN YEARS EACH UPON SUCH TERMS AND CONDITIONS AS THE COMMISSION MAY IMPOSE.